

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002983

FILED
Apr 18, 2011
Secretary of State

Entity Name: 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL 33133

FEI Number: 26-2118116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANTIAGO ELJAIK III, MGR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOGERAIS, PHILIPPE
Address: 1800 MERIDIAN AVE APT 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LUCCHETTA, LEONARDO
Address: 717 ESPANOLA WAY, APT 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DAL BO, MAURIZIO
Address: 1800 MERIDIAN AVE APT 6
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE LOGERAIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date